

**Louisville Metro Council
Committee on Committees Meeting Minutes
September 8, 2009
4:40 P.M.
Third Floor
Council Chambers**

Members Roll Call

(D) David Tandy (3)* (4:45pm) (D) Dan Johnson (21)* (R) Kevin Kramer (11)
(D) Marianne Butler (15) (R) James Peden (23)
* Denotes the Committee Chair(s)

CM Johnson called the meeting to order . A quorum was established.

Recommendations were made by President Tandy and agreed upon by the Committee.

Pending Legislation

1-

O-149-08-09 AN ORDINANCE APPROPRIATING \$50,000 FROM THE DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HISTORIC LOCUST GROVE, INC. FOR A SITE MASTER PLAN, PROVIDED THE FUNDS HEREIN ARE MATCHED AND RECEIVED BY LOCUST GROVE WITHIN TWO YEARS FROM THE DATE OF PASSAGE AND APPROVAL OF THIS ORDINANCE.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kelly Downard

2-

O-150-09-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$26,950 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$3,500 FROM DISTRICTS 24 AND 16, \$2,100 FROM DISTRICTS 1, 2, AND 3, \$4,200 FROM DISTRICT 25, \$3,850 FROM DISTRICTS 13, AND \$5,600 FROM DISTRICT 26 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood
Vicki Aubrey Welch
Kelly Downard
Mary C. Woolridge
Barbara Shanklin
Brent Ackerson
Doug Hawkins
Judy Green

3-

O-151-09-09 AN ORDINANCE APPROPRIATING \$8,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 4, 6, 5 AND 3, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DANCE! KENTUCKY, INC. FOR PROGRAM EXPENSES.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
George Unseld
Cheri Bryant Hamilton
Mary C. Woolridge

4-

O-152-09-09 AN ORDINANCE APPROPRIATING \$6,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2,000 FROM DISTRICT 4; \$1,500 FROM DISTRICT 3; \$1000 EACH FROM DISTRICTS 6 AND 1, \$500 FROM DISTRICT 25 AND \$250 EACH FROM DISTRICTS 5 AND 13, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BROWN COMMUNITY DEVELOPMENT CENTER, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE UNITYFEST PROGRAM.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
Mary C. Woolridge
George Unseld
Judy Green
Doug Hawkins
Cheri Bryant Hamilton
Vicki Aubrey Welch

5-

O-153-09-09 AN ORDINANCE APPROPRIATING \$15,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 24, 6, 16, 25, 10, 21, 1, 5, 14, 13, 4 AND 12; \$500 EACH FROM DISTRICTS 23, 17, 22, 8, 3 AND 20 AND \$250 FROM DISTRICT 26; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE COALITION FOR THE HOMELESS, INC. FOR EXPENSES ASSOCIATED WITH THOSE ATTENDING THE "STAND DOWN FOR HOMELESS VETERANS/PROJECT" FOR ITEMS SUCH AS CLOTHING, BLANKETS, BACKPACKS, ID CARDS, MEALS AND CARE PACKAGES.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood
George Unseld
Kelly Downard
Doug Hawkins
Dan Johnson
James Peden
Glen Stuckel
Robin Engel
Judy Green
Cheri Bryant Hamilton
Tom Owen
Robert Henderson
Vicki Aubrey Welch
Mary C. Woolridge
Stuart Benson
David Tandy
Jim King
Rick Blackwell

Brent Ackerson

6-

O-154-09-09 AN ORDINANCE APPROPRIATING \$71,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$6,000 FROM DISTRICTS 2, 12, 16 AND 15, \$4,000 FROM DISTRICT 21, \$8,000 FROM DISTRICTS 5, 22 AND 11, \$1,500 FROM DISTRICT 8, \$2,000 FROM DISTRICT 20, \$3,000 FROM DISTRICT 10, AND \$10,000 FROM DISTRICT 23 THROUGH THE OFFICE MANAGEMENT AND BUDGET TO THE BLUE APPLE PLAYERS, INC. TO FUND PERFORMANCES IN LOUISVILLE METRO AREA ELEMENTARY SCHOOLS.

Status:	On Council Agenda - New Business
Committee:	Appropriations, NDFs and CIFs
Primary Sponsor:	James Peden Cheri Bryant Hamilton Barbara Shanklin Tom Owen Kevin Kramer Rick Blackwell Dan Johnson Kelly Downard Marianne Butler Jim King Robin Engel Stuart Benson

7-

R-179-09-09 A RESOLUTION PERTAINING TO THE REVIEW OF FUTURE PAYMENT OF DUES TO THE KENTUCKY LEAGUE OF CITIES AND THE KENTUCKY ASSOCIATION OF COUNTIES

Status:	On Council Agenda - New Business
Committee:	Budget
Primary Sponsor:	Kelly Downard

8-

R-175-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (UNIVERSITY OF LOUISVILLE, SCHOOL OF NURSING - \$290,364.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary Sponsor:	Vicki Aubrey Welch

9-

R-176-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \$131,201.00).

Status:	On Council Agenda - New Business
Committee:	Contracts and Appointments
Primary Sponsor:	Judy Green

10-

R-178-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (LATONIA S. PETERS - \$21,840.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

11-

R-177-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND ENACT A GRANT FROM THE US ENVIRONMENTAL PROTECTION AGENCY (EPA) IN THE AMOUNT OF \$200,000 FOR THE BROWNFIELDS ASSESSMENT AND CLEANUP COOPERATIVE PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

12-

O-155-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 3621 FERN VALLEY ROAD, CONTAINING A TOTAL OF 3.12 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 12608).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

13-

O-156-09-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

Status: On Council Agenda - New Business
Committee: Ethics - Ad Hoc
Primary Sponsor: Kenneth C. Fleming

14-

O-157-09-09 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.

Status: On Council Agenda - New Business
Committee: Ethics - Ad Hoc
Primary Sponsor: Marianne Butler
Jon Ackerson

Discussion: CM Kramer raised questions regarding the introduction of the 2 ethics ordinances. The following was discussed:

- Number of people on the AD Hoc Ethics Committee – reduce from 10.
- Need for a committee or a work group
- Pres Tandy will remain chair of the committee
- Caucus Chairs are to ask members if they wish to remain on the committee.
- Caucus Chairs to obtain suggested dates and times for committee to meet.

Motion to adjourn by CM Peden and seconded by CM Johnson. The meeting adjourned without objection at 4:58PM.

The items on this agenda will be under New Business at the Metro Council Meeting on September 10, 2009.

kjh